

BRIAN SANDOVAL
Governor

STATE OF NEVADA



MEMBERS
Jan B. Leggett, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Joe Hernandez
Kent Lay
Guy M. Wells

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**STATE CONTRACTORS BOARD
MINUTES OF THE MEETING
October 20, 2016**

1. CALL TO ORDER:

- a. Chairman Jan Leggett called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, October 20, 2016, State Contractors Board Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Jan Leggett, Chairman
Mr. Jim Alexander
Ms. Margaret Cavin
Mr. Joe Hernandez
Mr. Guy Wells

BOARD MEMBERS ABSENT:

Mr. Kevin Burke
Mr. Kent Lay

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Ms. Nancy Mathias, Licensing Administrator
Mr. Paul Rozario, Director of Investigations

LEGAL COUNSEL PRESENT:

Mr. Noah Allison, Esq.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Courthouse and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno, on the Board's Internet Website and the Nevada Public Notice Website.

- **APPROVAL OF AGENDA:**

It was moved and seconded to accept the agenda. MOTION CARRIED.

- **UNFINISHED BUSINESS:**

There was no unfinished business.

- **FUTURE AGENDAS:**

Ms. Grein noted that the Quarterly Board meeting has been rescheduled for November 17, 2016.

2. PUBLIC COMMENT:

There was no one present to offer public comment.

3. APPROVAL OF MINUTES:

Ms. Cavin and Mr. Hernandez abstained as they were not present for the September 22, 2016 meeting.

It was moved and seconded to approve the minutes of September 22, 2016. MOTION CARRIED.

4. EXECUTIVE SESSION

- Executive Officer's Report

Ms. Grein reported on the conference she attend in Chicago. She also mentioned that the Henderson lease was approved on October 11, 2016 and the tenant improvements have passed the Board of Examiners. Last week the Western States Forum was held at the Board offices with the State of Washington attending and the States of California and Oregon attending via skype and telephonically.

- Review of Monthly Department Statistics

Ms. Grein provided the Board with an overview of departmental statistics for the month of September 2016.

- Legal Report

Mr. Allison reported on pending legal matters.

- Discussion of proposed Bill Draft Request

Ms. Grein provided the Board an update on the Board's proposed Bill Draft Request.

- Discussion concerning Executive Subcommittee's recommended proposed amendments to NRS 624.510(30(a)) and NRS 624.510(7)

Ms. Grein stated that the Executive Subcommittee recommended that the Residential Recovery Fund assessments be changed to \$40,000.00 per individual and \$750,000.00 or 20% of the fund balance whichever is less per contractor.

- Discussion concerning Executive Subcommittee's recommended proposed changes to NRS 624.212

Ms. Grein stated that the Executive Subcommittee recommended that the wording be changed on the Cease and Desist from shall to "may" and the affected person may request a hearing to contest the order.

It was moved and seconded to approve the Executive Subcommittee's recommendations. MOTION CARRIED.

5. APPROVAL OF CONSENT AGENDA:

- Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 396)

Ms. Margaret Cavin made the following disclosures:

- Item #50 (B C S Holding company, Inc.) - Disclosed a past business relationship with the applicant.
- Item #117 (Dianda Construction, Inc.) - Disclosed an affiliation with the applicant.
- Item #169-170 (Harris Fence & Concrete Co., Inc.) - Disclosed an affiliation and a past business relationship with the applicant.

Mr. Joe Hernandez made the following disclosures:

- Item #69 (Britim, Inc.) - Disclosed and abstained based on a past business relationship.

Mr. Jan Leggett made no disclosures:

Mr. Guy Wells made the following disclosures:

- Item #119 (Dri Tech Corporation Las Vegas) - Disclosed and abstained based on a personal relationship with the Chief Operating Officer of Vistage Group.
- Item #181 (Hirschi masonry, LLC) - Disclosed and abstained based on a business relationship with the applicant.
- Item #253-255 (N P L Construction Co.) - Disclosed and abstained based on a business relationship with the applicant.
- Item #256 (National Barricade Company) - Disclosed and abstained based on a business relationship with the applicant.
- Item #257 (National Powerline Construction Co.) - Disclosed and abstained based on a business relationship with the applicant.
- Item #297 (Pulte Homes of Nevada Las Vegas, NV) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #367-368 (Tiberti Company, LLC) - Disclosed and abstained based on a personal relationship with the applicant.

Mr. Jim Alexander made no disclosures.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

6. NEW APPLICATION DENIAL HEARING:

EAGLE PERFORMANCE DRYWALL, INC.
Robert Philip Milani, President
Edwin George Gerber, Proposed Qualified Individual

Applicants were not present at the Hearing.

It was moved and seconded to uphold staff's recommendation of denial. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING:

HAWSKI, INC., DBA HOME SERVICES UNLIMITED
Peter Jude Hawley, President/Proposed CMS Qualified Individual
Carol Joy Hawley, Secretary
Mathew Warren Libbey, Proposed Trade Qualified Individual

Peter Jude Hawley was present for the hearing and was represented by Scott Oliphant, Esq.

It was moved and seconded to continue this matter for up to ninety (90) days. MOTION CARRIED.

8. PUBLIC COMMENT:

There was no one present to offer public comment.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Jan Leggett at 9:17 a.m.

Respectfully Submitted,


Melinda Mertz, Recording Secretary

APPROVED:


Margi A. Grein, Executive Officer


Jan Leggett, Chairman